

**CITY COUNCIL
MINUTES
DECEMBER 15, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Jackstadt, Clerk Whitaker and Mayor Hagnauer present. Simpson was absent.

MOTION by Thompson, second by Wofford to approve the City Council minutes for the previous meeting on December 1, 2009. Motion Carried.

MOTION By Kambarian, second by McDowell to accept with regrets the letter of retirement from Pauline Presley from the City Clerk's office. Motion Carried.

REMARKS By the Mayor to hire Tammie Gracey full time as Deputy City Clerk effective January 1, 2009 due to the retirement of Pauline Presley.

MOTION By Partney, second by Skoklo to concur with the Mayor and approve the hiring of Tammie Gracey as full time Deputy City Clerk effective January 1, 2009, due to the retirement of Pauline Presley.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Board of Appeals Agenda for January 6, 2010. Motion carried.

MOTION By McDowell, second by Kambarian to place on file the Building and Zoning Monthly Report for October 2009. Motion carried.

MOTION By McDowell, second by Whitaker to place on file the Building and Zoning Monthly Report for November 2009. Motion carried.

MOTION By Skoklo, second by Kambarian to authorize the settlement as approved in closed session tonight.

MOTION By Thompson, second by Schmidtke to approve the engineering agreement for Maryville Road resurfacing from St. Clair Ave to Gary Ave.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Thompson, second by Davis to approve the agreement for engineering services related to reconstruction of Mockingbird Lane Rd to the Alton & Southern Railroad.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Thompson, second by Jackstadt to allow the Mayor to enter into agreement with Russell Portell to serve as the City's Resident Technician for construction engineering services on the Maryville Road project.

MOTION By Thompson, second by Smith to award the Maryville Road Improvements Project to Charles E. Mahoney Co., Inc. in the amount of \$292,513.83, concurrent with the Illinois Department of Transportation's approval.

CALL: Kambarian, McDowell, Skoklo, Davis, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Thompson abstained. Motion carried.

MOTION By Schmidtke, second by Kambarian to place on file the Fire Department Reports for November 2009. Motion carried.

MOTION By David, second by Wofford to place on file the Wastewater Treatment Plant November 2009 Attendance Report. Motion carried.

MOTION By Davis, second by Whitaker to approve a Resolution to renew the City's Insurance Broker Services Agreement with Daniel and Henry Co.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Davis, second by Smith to place on file the Risk Manager's Monthly Report for December 13, 2009. Motion carried.

MOTION By Skoklo, second by Smith to approve a Resolution authorizing the City of Granite City to sell the remaining portion of property located at 222 W Pontoon Road, Granite City, Illinois 62040.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Skoklo, second by Davis to suspend the rules and place on final passage an Ordinance to amend the requirements to obtain and renew a Liquor License.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Skoklo, second by Whitaker to suspend the rules and place on final passage an Ordinance of the City of Granite City, Madison County, Illinois, providing for the issuance of Revenue Bonds, Series 2009-B in an aggregate principal amount not to exceed \$4,000,000.00.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

FINAL PASSAGE: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Skoklo, second by Thompson to apply the Omnibus Rule to approve the following Resolutions:

- A. Resolution approving Preliminary Official Statement for Revenue Bonds, Series 2009-C**
- B. Resolution approving Continuing Disclosure Agreement for Revenue Bonds Series 2009-C**
- C. Resolution approving Local Government Securities Purchase Agreement for Revenue Bonds Series 2009-C**

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Skoklo, second by Thompson to approve the following Resolutions under the Omnibus Rule:

- A. Resolution approving Preliminary Official Statement for Revenue Bonds, Series 2009-C**
- B. Resolution approving Continuing Disclosure Agreement for Revenue Bonds Series 2009-C**
- C. Resolution approving Local Government Securities Purchase Agreement for Revenue Bonds Series 2009-C**

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Kambarian, second by McDowell to approve the Treasurer's Report for November 2009.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Skoklo, second by Whitaker to authorize the Mayor and his staff to negotiate the sale of 2914 Denver (City owned lot) to Reginald Myatt of 2918 Denver in accordance to Ordinance.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Skoklo, second by Thompson to send letter to Bargaining Units that negotiate with the City-in reference too-extending the start of labor negotiations until we (City) receive financial projections from Madison County. Motion carried.

MAYOR Hagnauer Appointed Bill Davis to Ad-Hoc Committee.

MOTION By Kambarian, second by Skoklo to concur with appointment of Bill Davis to Ad-Hoc Committee.

ROLL CALL: Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins and Jackstadt. Motion carried.

MOTION By Skoklo, second by Thompson to adjourn the meeting at 7:40 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**